

Office of the Secretary of the Treasury

§ 19.1020

§ 19.995 **Principal.**

Principal means—

(a) An officer, director, owner, partner, principal investigator, or other person within a participant with management or supervisory responsibilities related to a covered transaction; or

(b) A consultant or other person, whether or not employed by the participant or paid with Federal funds, who—

(1) Is in a position to handle Federal funds;

(2) Is in a position to influence or control the use of those funds; or,

(3) Occupies a technical or professional position capable of substantially influencing the development or outcome of an activity required to perform the covered transaction.

§ 19.1000 **Respondent.**

Respondent means a person against whom an agency has initiated a debarment or suspension action.

§ 19.1005 **State.**

(a) *State* means—

(1) Any of the states of the United States;

(2) The District of Columbia;

(3) The Commonwealth of Puerto Rico;

(4) Any territory or possession of the United States; or

(5) Any agency or instrumentality of a state.

(b) For purposes of this part, *State* does not include institutions of higher education, hospitals, or units of local government.

§ 19.1010 **Suspending official.**

(a) *Suspending official* means an agency official who is authorized to impose suspension. The suspending official is either:

(1) The agency head; or

(2) An official designated by the agency head.

(b) [Reserved]

§ 19.1015 **Suspension.**

Suspension is an action taken by a suspending official under subpart G of this part that immediately prohibits a person from participating in covered transactions and transactions covered under the Federal Acquisition Regulation (48 CFR chapter 1) for a temporary period, pending completion of an agency investigation and any judicial or administrative proceedings that may ensue. A person so excluded is suspended.

§ 19.1020 **Voluntary exclusion or voluntarily excluded.**

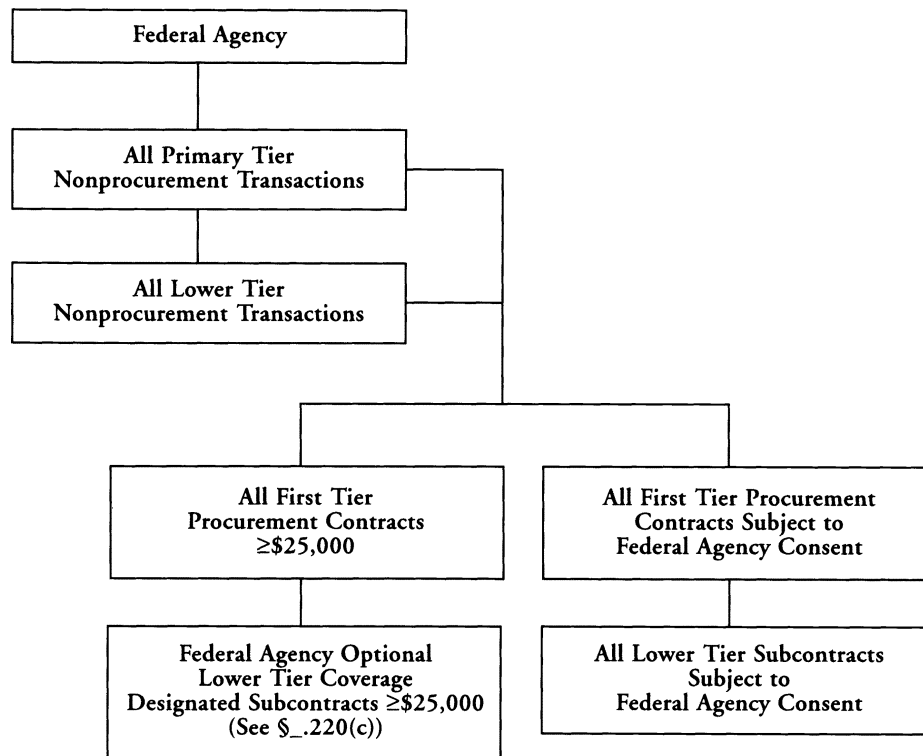
(a) *Voluntary exclusion* means a person's agreement to be excluded under the terms of a settlement between the person and one or more agencies. Voluntary exclusion must have governmentwide effect.

(b) *Voluntarily excluded* means the status of a person who has agreed to a voluntary exclusion.

Subpart J [Reserved]

APPENDIX TO PART 19—COVERED TRANSACTIONS

COVERED TRANSACTIONS

**PART 20—GOVERNMENTWIDE REQUIREMENTS FOR DRUG-FREE WORKPLACE (FINANCIAL ASSISTANCE)****Subpart A—Purpose and Coverage**

Sec.

20.100 What does this part do?

20.105 Does this part apply to me?

20.110 Are any of my Federal assistance awards exempt from this part?

20.115 Does this part affect the Federal contracts that I receive?

Subpart B—Requirements for Recipients Other Than Individuals

20.200 What must I do to comply with this part?

20.205 What must I include in my drug-free workplace statement?

20.210 To whom must I distribute my drug-free workplace statement?

20.215 What must I include in my drug-free awareness program?

20.220 By when must I publish my drug-free workplace statement and establish my drug-free awareness program?

20.225 What actions must I take concerning employees who are convicted of drug violations in the workplace?

20.230 How and when must I identify workplaces?

Subpart C—Requirements for Recipients Who Are Individuals

20.300 What must I do to comply with this part if I am an individual recipient?

20.301 [Reserved]